

**MINUTES OF THE REGULAR MEETING OF THE
STORMWATER MANAGEMENT BOARD OF THE CITY OF JASPER
August 8, 2016**

The Stormwater Management Board of the City of Jasper, Indiana, met in regular session on August 8, 2016 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Chairman Roger Messmer, who presided, called the meeting to order at 8:00 a.m.

ROLL CALL

Chairman Roger Messmer	present
Vice Chairman Tom Schmidt	present
Secretary Greg Krodel	present

Also present were Engineer Technician Scott Schnell, City Engineer Chad Hurm, City Attorney Renee Kabrick, Street Commissioner Jeff Theising and Storm Water Coordinator Chad Mundy.

Chairman Roger Messmer announced that a majority of the board members must be present for a quorum. All three members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Chairman Roger Messmer led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The Board members examined the minutes of the regular meeting that was held on July 11, 2016. Chairman Messmer **motioned** and Vice Chairman Schmidt seconded to approve the minutes as presented. **Motion** carried 3-0.

The Board members examined the minutes of the regular meeting that was held on June 13, 2016. Chairman Messmer **motioned** and Vice Chairman Schmidt seconded to approve the minutes as presented. **Motion** carried 3-0.

CLAIMS (2 months)

Chairman Messmer presented claims in the amount of \$109,086.50 from July 8, 2016, through August 4, 2016. Secretary Krodel Messmer **motioned** to approve the claims as presented. Vice Chairman Schmidt seconded. **Motion** passed 3-0.

Chairman Messmer presented claims in the amount of \$176,904.30 from June 10, 2016, through July 7, 2016. Secretary Krodel **motioned** to approve the claims as presented. Vice Chairman Schmidt seconded. **Motion** passed 3-0.

STORMWATER DEPARTMENT REPORTS by City Engineer Chad Hurm

College View Estates Project City Engineer Chad Hurm stated that the entire storm sewer is installed at the College View Estates project. Chad Hurm also stated the contractor currently has some patching, grade work, and curb work and should then be complete.

Golden Acres Phase Two Project City Engineer Chad Hurm stated that all of the stormsewer is installed at Golden Acres Phase Two project. Chad Hurm also stated additional pipe had to be

installed due to some damaged pipe found that was not planned to be replaced. The job is near completion.

Drainage Issue on Newton Street City Engineer Chad Hurm and the Board discussed a drainage problem on Newton Street. It appears that INDOT repaved the road without milling down and covered a good portion of the storm inlets. Roger Messmer stated he was going to set up a meeting to further discuss this issue.

Golden Acres Phase Two Project City Engineer Chad Hurm stated that, by mistake, Love Excavating was not awarded the low bid for the Golden Acres Phase Two project. Chad Hurm requested to accept the lowest bid from Love Excavating for \$170,325.31.

Secretary Krodel **motioned** to approve the bid for Love Excavation in the amount of \$170,325.31. Vice Chairman Schmidt seconded the motion. **Motion** passed 3-0.

STORM WATER DEPARTMENT REPORTS by Storm Water Coordinator

ERU Update (June) Stormwater Coordinator Chad Mundy presented to the Board a copy of the June 2016 Building Permits, with 3 additional ERUs indicated on the list. Vice Chairman Tom Schmidt **motioned** to approve the list as presented; with 3 new ERUs. Secretary Krodel seconded the motion. **Motion** Passed 3-0.

ERU Update (July) Stormwater Coordinator Chad Mundy presented to the Board a copy of the July 2016 Building Permits, with 3 additional ERUs indicated on the list. Vice Chairman Tom Schmidt **motioned** to approve the list as presented; with 3 new ERUs. Secretary Krodel seconded the motion. **Motion** Passed 3-0.

IDEM Monthly Report Stormwater Coordinator Chad Mundy stated that the monthly IDEM report has been completed and filed. The report listed 20 sites that were inspected in the month of July. There were three rain events with over a ½ inch of accumulation last month.

IDEM Violation Stormwater Coordinator Chad Mundy stated that there were no violations to report.

Erosion Control Permits Stormwater Coordinator Chad Mundy stated there were no new permits issued since last Board meeting. Chad Mundy also stated that there were no new plans issued to the Stormwater Department.

Drainage Permits Stormwater Coordinator Chad Mundy stated that there were no new drainage permits since the last board meeting. There are currently four open drainage permits.

Jasper Chamber of Commerce Home Expo Stormwater Coordinator Chad Mundy stated Dubois County Soil & Water and the Jasper Stormwater Department are going to partner again for the Jasper Chamber of Commerce Home Expo. The Home Expo will be September 16th and 17th.

Up Coming Large Projects Stormwater Coordinator Chad Mundy stated that his next large project will be planning ways to produce three SPCC plans for the Street Department, Gas & Water Department, and the Park & Rec Department.

2016 Jasper Strassenfest Stormwater Coordinator Chad Mundy stated that the 2016 Jasper Strassenfest was a stormwater success. Chad Mundy presented to the Board pictures of the inlet

filter before and after the Strassenfest. Chad Mundy also stated he inspected all of the booths to insure required educational materials were posted.

Employee Training Stormwater Coordinator Chad Mundy stated that employee training for the Fire Department, Waste Water Department and Gas & Water Department are complete. Chad Mundy also stated he is scheduling the remaining departments.

ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Chairman Messmer, second by Vice Chairman Schmidt and carried 3-0 to adjourn the meeting. The meeting adjourned at 9:53 a.m.

Chairman, Roger Messmer
Presiding Officer

Attest:

Secretary, Greg Krodel

Chad Mundy, Storm Water Coordinator